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Attorneys for Defendants

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

OSRAM SYLVANIA PRODUCTS, INC.,

Plaintiff,

- against -

**TIBERON MINERALS LTD.,
NUI PHAO MINING JOINT VENTURE
COMPANY LIMITED, and DRAGON
CAPITAL MANAGEMENT LIMITED,**

Defendants.

CIVIL ACTION

Case No. 3:07-cv-865

(Judge A. RICHARD CAPUTO)

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for defendants Tiberon Minerals Ltd. (“Tiberon”), Nui Phao Mining Joint Venture Company Limited (“Nui Phao”), and Dragon Capital Management Limited (“Dragon”) hereby certifies that:

1. TML Acquisition Limited is the parent of Tiberon, and Vietnam Enterprise Investments Limited; Vietnam Growth Fund Limited and Vietnam Dragon Fund Limited are all corporations which may indirectly own 10% or more of the stock of Tiberon.

2. Nui Phao is 70% owned by Tiberon, and no publicly held corporation owns 10% or more of the stock of Nui Phao.

3. Dragon Capital Group Limited is the parent of Dragon, and no publicly held corporation owns 10% or more of the stock of Dragon.

Dated: June 14, 2007

ROSENN, JENKINS & GREENWALD, L.L.P.

By: /s/ James C. Oschal
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